

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, December 9, 2010
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item 1. Roll Call

The meeting was called to order and the following Board members were present:

Chair, James Camp III

Vice Chair, Robert W. Kelley

Board member, Dr. Nicholas Tranakas

Board member, Shirley Carson

Board member, Maria Freeman

Absent: None

Staff:

Mike Tadros, CFO

Guest:

None

Item 2. Review and Approval of the December 9, 2010 Regular Meeting Agenda

The Agenda was reviewed and no corrections or changes noted. Commissioner Carson moved approval; Commissioner Tranakas seconded. All voted in the affirmative.

Item 3. Review and Approval of the November 18, 2010 Regular Meeting Minutes

The Minutes were reviewed and no corrections or changes noted Commissioner Carson moved approval; Commissioner Tranakas seconded. All voted in the affirmative.

Item 4. SECRETARY'S REPORT

1. Resolution Approving the Revitalization of the Remaining Portfolio - Northwest Gardens III

These items have been discussed on several board agendas. The E.D. presented the following Resolutions to the Board for discussion and approval:

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale, Ratifying and Approving Actions Related to the Revitalization of its Remaining Housing Portfolio. (Attachment 1)

The E.D. discussed this item and requested that the Board adopt **Resolution 10-14** ratifying and approving actions related to the revitalization of the Remaining Portfolio known as Northwest Gardens III (Sunnyland Homes)

Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

2. Resolution Approving the Revitalization of Dr. Kennedy Homes

A Resolution of the Board of Commissioners of the Housing Authority of the City of Fort Lauderdale Ratifying and Approving Actions Related to the Revitalization of Dr. Kennedy Homes. (Attachment 2)

The E.D. discussed this item and requested that the Board adopt **Resolution 10-15** ratifying and approving actions related to the revitalization of Dr. Kennedy Homes.

Commissioner Tranakas moved approval; Commissioner Carson seconded. All voted in the affirmative.

The E.D. requested a motion to adjourn this portion of the meeting to discuss the Northwest Properties GP, Inc. & Dr. Kennedy Homes GP, Inc. items.

The E.D. called for the adjournment of the Northwest Properties and Dr. Kennedy Homes GP, Inc. meeting and to reconvene the HACFL meeting.

3. Presentation of Financial Reports for Period Ending September 30, 2010

Attachment 5 was a copy of the financial reports for period ending September 30, 2010, for the following programs:

- Public Housing
- Section 8
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, reviewed each program with the Board.

4. Community Bus Shuttle Mobility Management Plan RFP

The Housing Authority contracted with the City of Fort Lauderdale in partnership with Broward County, to operate a community bus shuttle. The community bus shuttle program offers free transit service for public and affordable housing residents in the City of Fort Lauderdale.

The RFP was issued in accordance with HUD and the Department of Transportation (DOT) requirements and two responses were received by the closing date.

The staff's recommendation was Tindale-Oliver & Associates, Inc. to prepare the mobility management plan. RFP information was provided at the Board meeting.

The E.D. discussed this item with the Board and requested a motion to approve Tindale-Oliver & Associates, Inc. Commissioner Tranakas moved the motion to approve; Commissioner Kelley seconded. All voted in the affirmative.

Updates:

The Northwest Gardens III ground breaking was scheduled for Friday, December 17th @ 10:00 A.M. However, the ground breaking was postponed to a future date.

Item 5. New Business

1. Employee Incentive Compensation

The E.D. presented this item for discussion and approval. The recommendation was that all employees of the Housing Authority (H/A), except for newly hired employees (hired less than 3 months) receive a one-week pay holiday incentive bonus.

Commissioner Kelley moved the motion to approve the H/A paying a one week holiday incentive bonus to all qualified employees; including the Executive Director; Commissioner Tranakas seconded. All voted in the affirmative.


Item 6. Adjournment

There being no further discussion, the meeting was adjourned.



James D. Gamp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary